

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 18, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Filner at 2:06 p.m. Deputy Mayor Filner adjourned the meeting at 5:21 p.m. to meet in Closed Session at 9:30 a.m., Tuesday, March 19, 1991 in the twelfth floor conference room on pending litigation and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-277605
(Other City business)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-277607
(Public Housing meeting in Washington, D.C.)
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present

- (3) Council Member Hartley-not present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Dr. Richard Wing, University
Christian Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Bernhardt.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

2/11/91
2/12/91
2/12/91 Held 2/15/91
2/18/91 Adjourned
2/19/91

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A113-115.)

MOTION BY HENDERSON TO APPROVE. Second by Bernhardt.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-31: PRESENTATION ACCEPTED

In the matter of a presentation to the Mayor and City Council from the Southwestern College District Governing Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A116-162.)

MOTION BY WOLFSHEIMER TO ACCEPT THE PRESENTATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-32: DENIED HEARING

Matter of the request of Leland Atkinson, for a hearing of an appeal from the decision of the Planning Commission in denying Coastal Development Permit CDP-90-0676 to demolish an existing single-family residence and construct an approximate 3,822-square-foot, single-family residence.

The subject property is located at 4516 Tivoli Street and is more particularly described as Lot 19, Block 6, Sunset Cliffs, Map-1889 in Zone R1-5000 in the Peninsula Community Plan area.
(CDP-90-0676. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM CDP-90-0676

COUNCIL ACTION: (Tape location: A163-187, A427-436.)

MOTION BY HARTLEY TO DENY THE REQUEST FOR A HEARING. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-33: GRANTED HEARING

Matter of the request of Mr. and Mrs. Edward Brantz and Mr. and Mrs. Jon Whittecar, for a hearing of an appeal from the decision of the Planning Commission in denying Coastal Development Permit CDP-90-0660 to demolish an existing one-story, single-family residence and to construct a three-story, three-unit, approximate 5605-square-foot building. The subject property is located at 3326 Bayside Walk and is described as Lot A, Block 113, Mission Beach, Altered Map-1809, in Zone R-S, in the Mission Beach Community Plan area. (CDP-90-0660. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM CDP-90-0660

COUNCIL ACTION: (Tape location: A436-466.)

MOTION BY McCARTY TO GRANT THE REQUEST FOR A HEARING ON THE FINDING THAT THE MATTER IS OF CITYWIDE SIGNIFICANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-50:

Two actions relative to establishing the classes of Plant Process Control Electrician, and Instrumentation and Control Technician:
(Introduced on 3/4/91. Council voted 9-0.)

Subitem-A: (O-91-140) ADOPTED AS ORDINANCE O-17610
(New Series)

Amending Ordinance O-17468 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1990-91," by amending Exhibit B to create and add a new class entitled "Instrumentation and Control Technician" in the Skilled Trades Occupation Group;

amending Exhibit A-1 to provide a new salary rate 52.3 for said position in the Classified Service; amending

Resolution R-275865 to place the newly created class in the Skilled Trades and Equipment Operator Representation Unit;

and amending Resolution R-275864 to approve and declare the above newly created class as eligible for premium rate overtime.

Subitem-B: (O-91-141) ADOPTED AS ORDINANCE O-17611
(New Series)

Amending Ordinance O-17468 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1990-91," by amending Exhibit B to create and add a new class entitled "Plant Process Control Electrician" in the Skilled Trades Occupation Group; amending Exhibit A-1 to provide a new salary rate 66.6 for said position in the Classified Service; amending Resolution R-275865 to place the newly created class in the Skilled Trades and Equipment Operator Representation Unit;

and amending Resolution R-275864 to approve and declare the above newly created class as eligible for premium rate overtime.

FILE LOCATION: Subitem A and B MEET

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-51:

Two actions relative to rezoning property in the La Jolla Planned District:

(Case-89-0581. District-1. Introduced on 3/5/91. Council voted 8-0. District 4 not present.)

Subitem-A: (O-91-74 Cor.Copy) ADOPTED AS ORDINANCE
O-17612 (New Series)

Incorporating a portion of Pueblo Lot 1262, Pueblo Lands of San Diego, Map-36, located on the north side of Genter Street at the intersection of Girard Avenue and Fay Avenue, into La Jolla Planned District Zone 5.

Subitem-B: (O-91-73 Cor.Copy) ADOPTED AS ORDINANCE
O-17613 (New Series)

Amending Chapter X, Article 3, Division 12 of the San Diego Municipal Code, by amending Section 103.1202, relating to the La Jolla Planned District.

FILE LOCATION: Subitem-A ZONE ORD. NO., Subitem-B LAND La Jolla Planned District

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-52: (O-91-138 Rev.2) ADOPTED AS AMENDED AS
ORDINANCE O-17614 (New Series)

Amending Chapter II, Article 6, of the San Diego Municipal Code, by adding Division 9, relating to a Human Relations Commission.
(Introduced as amended on 2/25/91. Council voted 8-1. District 6 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A487-B076.)

MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT AS AMENDED TO INSERT BY INTER-LINEATION IN SECTION 26.094 (C) THE LANGUAGE "THE UNLAWFUL" AFTER "IS" AND BEFORE "TREATMENT." Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

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* ITEM-53: (O-91-83) ADOPTED AS ORDINANCE O-17609 (New Series)

Amending Chapter V, Article 6, of the San Diego Municipal Code by repealing Sections 56.29, and 56.29.1, renumbering Section 56.54, as Section 56.57, and amending that Section, and adding Section 56.58, relating to the Prohibition of Alcoholic Beverages at certain City Parks, Beaches, and Public Rights-of-Way.

(Introduced on 2/25/91. Council voted 7-0. Districts 4 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-54: (O-91-124) ADOPTED AS ORDINANCE O-17615 (New Series)

Amending Chapter VIII, Article 2, of the San Diego Municipal Code, by amending Section 82.07, relating to Parking Violations, to provide that local parking violation fees be established in conformance with court established bail schedule and surcharge provisions.
(Introduced on 2/25/91. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-55: UNFINISHED BUSINESS TO MARCH 19, 1991

Two actions relative to Growth Management:

(Introduced on 3/4/91. Council voted 8-0. District 6 not present.)

Subitem-A: (O-91-115)

Amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0260, relating to Interim Development Control.

Subitem-B: (O-91-135)

Amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0270, relating to Fiscal Impact Review.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B076-143.)

Motion by Henderson to dispense with the reading and adopt.

Second by McCarty. Failed by the following vote:
Yeas-5,6,7,8. Nays-1,3. Not present-2,4,M.

* ITEM-56:

Two actions relative to the Airport Overlay zone:

(Introduced on 2/26/91. Council voted 8-0. District 4 not present.)

Subitem-A: (O-91-44) ADOPTED AS ORDINANCE O-17616
(New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by adding Section 101.0444, relating to the Airport Overlay Zone, to ensure compatibility between proposed land uses and the noise contours, accident potential zones, and other standards of the Comprehensive Land Use Plan for Brown Field, Montgomery Field, and NAS Miramar.

Subitem-B: (O-91-45) ADOPTED AS ORDINANCE O-17617
(New Series)

Applying the Airport Overlay Zone to areas within the environs of Brown Field, Montgomery Field and NAS Miramar, as identified in Maps C-803, C-804 and C-805.

FILE LOCATION: Subitems A and B LAND-Brown Field,
Montgomery Field, and NAS Miramar Land Use
Plans

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING
AND ADOPT. Second by Hartley. Passed by the following
vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-57:

Two actions relative to the Ocean Beach Sign
Enhancement District:

(District-2. Introduced on 2/26/91. Council voted
8-0. District 4 not present.)

Subitem-A: (O-91-101) ADOPTED AS ORDINANCE O-17618
(New Series)

Amending Chapter X, Article 4, of the San Diego
Municipal Code by adding Division 6, Sections 104.0601,
104.0602, 104.0603, 104.0604, 104.0605, 104.0606 and
104.0607, relating to the Ocean Beach Sign Enhancement
District.

Subitem-B: (O-91-102 Cor. Copy) ADOPTED AS ORDINANCE
O-17619 (New Series)

Incorporating those commercial zoned areas in the
Newport Center Commercial District, bounded by Santa
Monica Avenue, Sunset Cliffs Boulevard, Abbott Street
and Niagara Avenue in the Ocean Beach Planning Area,
into the Ocean Beach Sign Enhancement District.

FILE LOCATION: Subitems A and B LAND Ocean Beach Sign
Enhancement District

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING
AND ADOPT. Second by Hartley. Passed by the following
vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

- * ITEM-58: (O-91-136 Cor.Copy) ADOPTED AS ORDINANCE O-17620
(New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, relating to Recycling Facilities and Storage Standards, to establish space allocation storage standards for trash and recyclables.

(Introduced on 2/26/91. Council voted 8-0. District 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

- * ITEM-59: (O-91-129 Rev.1) ADOPTED AS ORDINANCE O-17621
(New Series)

Amending Ordinance O-17562, adopted on December 10, 1990, to provide an exemption from the provisions of said Ordinance for modifications or additions to existing single family dwellings and accessory structures located within the North City Future Urbanizing Area.

(Introduced as amended on 2/26/91. Council voted 7-0. Districts 3 and 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A466-487.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-100: (R-91-1075) RETURNED TO CITY MANAGER

Accepting the sole bid of and awarding a contract to Hewlett-Packard Company for one liquid chromatograph/mass spectrometer system for an actual cost of \$263,171.74, including tax; authorizing the expenditure of an amount not to exceed \$263,171.74, from Department No. 700, Fund No. 41502, Organization No. 423, Object Account No. 6010, and Job Order No. 27038, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Aud. Cert. 9100650.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A189-200.)

MOTION BY McCARTY TO RETURN ITEM TO THE CITY MANAGER AT HIS REQUEST TO REEVALUATE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-101: (R-91-1100) ADOPTED AS RESOLUTION R-277477

Accepting the sole bid of and awarding a contract to Hewlett-Packard Company for one gas chromatograph/mass spectrometer system with data station for an actual cost of \$142,787.11, including tax; authorizing the expenditure of an amount not to exceed \$142,787.11 from Department No. 700, Organization No. 392, Object Account No. 6010, and Job Order No. 60508, for said project and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-B2024/91)

Aud. Cert. 9100651.

FILE LOCATION: CONT-Purchase CONTFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-102: (R-91-1097) ADOPTED AS RESOLUTION R-277478

Awarding contracts to Halprin Supply Co., L.N. Curtis &
Sons, Municom Fire and Safety Co., and Vallen Safety
Supply Co. for Fire Department equipment and
accessories, for a total cost of \$137,243.76, including
tax and terms;

authorizing the expenditure of an amount not to exceed
\$137,243.76, from Department No. 120, Object Account
No. 6010, and Job Order No. 5700, for said project and
related costs; authorizing the Auditor and Comptroller,
upon advice from the administering department, to
transfer excess budgeted funds, if any, to the
appropriate reserves.
(BID-H1933/91)

Aud. Cert. 9100617.

FILE LOCATION: CONT-Purchase Halprin Supply Co., L.N.
Curtis & Sons, Municom Fire and Safety Co.,
and Vallen Safety Supply Co.
CONFY91-4

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-103:

Two actions relative to Shelter Island Sewer
Improvements:

(Peninsula Community Area. District-2.)

Subitem-A: (R-91-1241) ADOPTED AS RESOLUTION R-277479

Inviting bids for Shelter Island Sewer Improvements on Work Order No. 170261; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$2,433,175 from Sewer Revenue Fund 41506, CIP-46-106.0, Annual Allocation, Sewer Pump Station Restoration FY 1991 Allocation, for providing funds execution of the construction contract and related costs;

authorizing the City Auditor and Comptroller to transfer \$1,832,500 from Sewer Revenue Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements Program, to CIP-46-106.0, Annual Allocation - Sewer Pump Station Restoration, for the execution of the contract and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K2133/91)

Subitem-B: (R-91-1240) ADOPTED AS RESOLUTION R-277480

Certifying that the information contained in Environmental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0203, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will upgrade the sewage collection system on Shelter Island. The project includes the construction of a new Pump Station 38, the installation of approximately 5,400 feet of 10-inch and 12-inch sewer lines, and the abandonment of existing Pump Stations 37, 38, and 39. The project will bring the sewage collection system up to current design standards and it will provide the additional capacity needed for future development on Shelter Island. Pump Stations 37, 38, and 39 were originally constructed in 1951 and each station was equipped with one sewage pump. In 1961, each station was provided with a second sewage injector pump to serve as a backup. Presently, the pump stations are using both pumps during peak flow conditions and are not equipped to prevent a sewage spill if one or both pumps should fail. As part of this project, Pump Stations 37 and 39 will be abandoned and Pump Station 38 will be relocated. The new Pump Station 38 will have two sewage pumps, each sized to handle the future peak flow

conditions. This will enable the pump station to operate properly if one pump is out of service. In addition, the pump station will have a standby power generator to provide electrical power in case of a power outage. This project is being coordinated with the Port District in order to minimize the disruption to businesses on Shelter Island and to ensure the project will be completed prior to the commencement of the Americas Cup Race.

Aud. Cert. 9100599.

WU-P-90-162.

FILE LOCATION: Subitems A and B W.O. 170261
CONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-91-1239) ADOPTED AS RESOLUTION R-277481

Inviting bids for the Construction of Villa La Jolla Neighborhood Park - Improvements on Work Order No. 119330;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$52,200 from PSD Fund 11480 to CIP-29-682, Villa La Jolla Neighborhood Park - Improvements;

authorizing the expenditure of \$92,200 from CIP-29-682, Villa La Jolla Neighborhood Park - Improvements, all PSD funds, for said contract and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K2127/91)
(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Villa La Jolla Neighborhood Park is located at the intersection of Via Mallorca

and Via Marin. This project will provide a concrete ring with a railing, sand, irrigation system modifications and other minor improvements at the park's tot lot.

Aud. Cert. 9100410.

FILE LOCATION: W.O. 119330 CONT - ROCA Construction Inc.
CONTFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-105: (R-91-1238) ADOPTED AS RESOLUTION R-277482

Inviting bids for the Construction of Storm Drain and
Cross Gutter Replacement at Jackson Drive and Golfcrest
Drive on Work Order No. 119336; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of \$63,000 from
CIP-11-257, Proposition "A" Fund 30300, for the
Construction of Storm Drain and Cross-Gutter
Replacement at Jackson Drive and Golfcrest Drive, for
said project and related costs; authorizing the Auditor
and Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any,
to the appropriate reserves. (BID-K2126/91)
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This project will rebuild
a curb inlet and a portion of the curb return in order to pick up
surface runoff on Golfcrest Drive before it reaches Jackson
Drive. The second part of this project consists of eliminating
the dip across Golfcrest Drive on the south side of Jackson Drive
by reconstructing the existing cross-gutter with smoother grades.
This project will improve drainage in the Navajo Community area.

Aud. Cert. 9100508.

FILE LOCATION: W.O. 119336 CONT - Ortiz Corporation
CONTFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-106:

Two actions relative to time extensions for De La
Fuentes Business Park Units 3 and 4:

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-91-1441) ADOPTED AS RESOLUTION R-277483

Granting an extension of time to June 1, 1991 to De La
Fuentes Business Park, Inc., subdivider, to complete the
improvements required in De La Fuentes Business Park
Unit No. 3.

Subitem-B: (R-91-1442) ADOPTED AS RESOLUTION R-277484

Granting an extension of time to June 1, 1991 to De La
Fuentes Business Park, Inc., subdivider, to complete the
improvements required in De La Fuentes Business Park
Unit No. 4.

CITY MANAGER SUPPORTING INFORMATION: On November 7, 1988 and
February 27, 1989, the City entered into agreements with De La
Fuentes Business Park, Inc. for the construction of public
improvements for De La Fuentes Business Park Units 3 and 4. The
agreement for De La Fuentes Business Park Unit 3 expired November
7, 1990; the agreement for De La Fuentes Business Park Unit 4
expires February 27, 1991. The subdivider has requested
extensions of time to June 1, 1991 in which to complete the
required improvements. The improvements are approximately 45
percent complete. It is recommended that the time extensions be
granted since the improvements to be delayed are not necessary to
serve adjacent developments or the general public. The time
extensions are in accordance with Council Policy 600-21.

FILE LOCATION: Subitem-A SUBD - De La Fuentes Business Park
Unit No. 3, Subitem-B SUBD - De La Fuentes
Business Park Unit No. 4

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-107: (R-91-1482) ADOPTED AS RESOLUTION R-277485

Calling a public hearing to determine whether the
public health, safety or general welfare requires the
formation of the Catalina Boulevard (Catalina Place to
Voltaire Street) Underground Utility District.
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district
will underground the overhead utility facilities on Catalina
Boulevard between Catalina Place and Voltaire Street. This is a
scheduled project in the calendar year 1991 Capital Improvements
Program. The formation of this district will require the
affected property owners to underground the portion of their
utilities on their parcel prior to removal of the overhead
utilities. Council Policy 800-2 provides for the use of San
Diego Gas and Electric Company's Annual Allocation Funds (Case
8209) to make reimbursement payments to affected property owners
based on the length of their electrical service trench. A future
resolution will establish the date for removal of overhead
utilities as the undergrounding work approaches completion.

Aud. Cert. 9100677.

FILE LOCATION: STRT K-196

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-108: (R-91-1479) ADOPTED AS RESOLUTION R-277486

Calling a public hearing to determine whether the
public health, safety or general welfare requires the
formation of the Clairemont Drive (Galveston Street to
Blackfoot Street) Underground Utility District.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Clairemont Drive between Galveston Street and Blackfoot Street. This is a scheduled project in the calendar year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case-8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench.

A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 9100678.

FILE LOCATION: STRT K-195

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-109: (R-91-1413) ADOPTED AS RESOLUTION R-277487

Vacating the excess portion of Avocado Place, adjacent to Parcels 1 and 6-9 of Parcel Map PM-16202, at the request of abutting property owners to facilitate development of their property; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along, and across that portion of Avocado Place. (See City Manager Report CMR-91-129. Flowerhill/Via de La Valle Community Area. District-1.)

FILE LOCATION: DEED F-5538 STRT J-2757 DEEDFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-110:

Two actions relative to the vacation of Huston Street:

(Midway Community Area. District-2.)

Subitem-A: (R-91-1390) ADOPTED AS RESOLUTION R-277488

Vacating the easterly excess portion of Houston Street
north of Kurtz Street and adjacent to Lot 48 of Block
2, Map-578.

Subitem-B: (R-91-1391) ADOPTED AS RESOLUTION R-277489

Setting aside and dedicating a portion of Parcel "A" of
Parcel Map PM-1227, and a portion of Pueblo Lot 276, as
and for a public street and naming the same Houston
Street.

CITY MANAGER SUPPORTING INFORMATION: The subject vacation has
been requested by the abutting property owners to accommodate an
error concerning the construction of a new building which
encroaches 0.60-feet into the easterly side of the right-of-way.
As a solution, the area which is being encroached upon would be
vacated and a 0.60-foot strip dedicated on the opposite side of
the right-of-way, plus an additional area to the north adjoining
the 0.60-foot strip to provide adequate right-of-way for Houston
Street. Improvements, widening Houston Street to provide a
20-foot-wide alley section, have been constructed. The subject
vacation and adjacent property are within the Midway Community
Plan area and situated in Subarea "A" of the Midway Planned
District. Subarea "A" is designated for light industrial use and
excludes residential development. The area-of-vacation totals
only 79.2 square feet and will not have an effect on density
since Subarea "A" excludes residential use. The Planning
Department and the Midway Community Planning Group have no
objections to the proposed vacation. Houston Street is presently
improved as a 20-foot alley and extends north intersecting with a
fully-improved, 20-foot-wide, east/west traversing alley. The
subject right-of-way also supports public utilities and franchise
facilities. The existing travelway, public utilities and
franchise facilities will not be affected since additional

right-of-way to the westerly side of the existing right-of-way will be dedicated to retain a 20-foot right-of-way width for Houston Street to the east/west traversing alley.

FINDINGS: The right-of-way to be vacated is no longer required for present or prospective public use and will not detrimentally affect the facility for which it was required, since the area to be vacated may be considered excess right-of-way surplus to future right-of-way requirements. The public benefit, as a result of the vacation and development of the applicant's property, is the widening of Houston Street, which provides improved circulation. The vacation is consistent with the General Plan and the community plan. Staff review has indicated that the right-of-way may be summarily vacated.

FILE LOCATION: Subitem-A DEED F-5539 STRT J-2756, Subitem-B
DEED F-5540 STRT J-2756 DEEDFY91-2

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-111: (R-91-1487) ADOPTED AS RESOLUTION R-277490

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company, an easement for electric service to the City's Engineering and Development field office on Aero Drive, Lot 4, Aero Drive Industrial Park.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The City is developing an Engineering and Development field office on Lot 4, Aero Drive Industrial Park. In order to connect to SDG&E services, SDG&E requires an easement from the Aero Drive right-of-way to the new facility. Compensation is not being required, since this is a service connection to a City facility.

FILE LOCATION: DEED F-5541 DEEDFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not

present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-112: (R-91-1445) ADOPTED AS RESOLUTION R-277491

Authorizing the execution of a deed conveying to
Pacific Bell an easement for right-of-way within that
certain 23-foot easement, described on page 5 of
Map-12130, as a portion of Lot 2, Scripps Ranch
Business Park Phase III.

(Scripps Ranch Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Subdivision Map-12130,
Scripps Ranch Business Park III, provides City use of an easement
across Lot 2, for telephone and cable T.V. purposes, to serve Lot
14. The branch library is the beneficiary of this easement as it
occupies Lot 14. No right-of-way compensation is being required
since the easement benefits a City facility.

FILE LOCATION: DEED F-5542 DEEDFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-113: (R-91-1414) ADOPTED AS RESOLUTION R-277492

Vacating the City's interest in portions of an unneeded
public utility easement and sewer easement affecting
Lot A of Ravenna Park, Unit No. 1, Map-1986, pursuant
to Section 8300 et seq. of the Streets and Highways
Code.

(Greater North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Application has been
received by the Engineering and Development Department for the
abandonment of a portion of a public utility easement and a
portion of a sewer easement that encumbers property located on
the southwest corner at the intersection of Fir Street and
Pentuckett Avenue in the Greater North Park Area. The utility

easement was acquired by Map in 1927 and the sewer easement by deed in 1915, both at no cost to the City. The easements have never been used. All affected departments have concluded that there is no present or prospective public need for the easements. Also, per Council Policy 600-15, the abandonment has been reviewed by the Greater North Park Planning Committee and they have no objection to the abandonment. Therefore, Abandonment by Resolution is recommended.

WU-PR-91-136.

FILE LOCATION: DEED F-5543 DEEDFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-114: (R-91-660) ADOPTED AS RESOLUTION R-277493

Authorizing the sale by negotiation of a portion of Parcel 2, Parcel Map PM-10308, and a portion of Lot 1, Re-subdivision Villa Lot 137, Normal Heights, for the amount of \$53,962 to the State of California Department of Transportation; authorizing the execution of a grant deed, granting to the State of California Department of

Transportation all that portion of Parcel 2, Parcel Map PM-10308, and a portion of Lot 1, Re-subdivision Villa Lot 137, Normal Heights; declaring that no broker's commission shall be paid by the City on the above negotiated sale;

authorizing the execution of a Right-of-Way Contract with the State of California Department of Transportation in connection with said portion of Parcel 2, Parcel Map PM-10308, and a portion of Lot 1, Re-subdivison Villa Lot 137, Normal Heights.
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject property is required by CalTrans for State Route 15 (40th Street), which calls for constructing an eight-lane freeway from Interstate 805 to just south of Interstate 8. CalTrans has previously received a right-of-entry permit from the City to enter upon the property;

the effective date of the permit is January 2, 1990.

The subject consists of portions of two parcels located at the east side and the end of Eugene Place. The parcels are steeply sloping and are Zoned R-1-5000 and R-1-40,000. The property was acquired by the City for open space purposes and is designated as open space. CalTrans requires a small portion (16,554 square feet out of a total of 114,563 square feet) for the 40th Street Project. The Park and Recreation Department Open Space Division has reviewed the proposed sale and has no opposition. The parcels were appraised at \$53,962 by a CalTrans independent fee appraiser.

FILE LOCATION: DEED F-5544 CONTFY91-1 DEEDFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-115: (R-91-1467) ADOPTED AS RESOLUTION R-277494

Proclaiming the week of April 7 through April 13, 1991 to be "American City Quality Week"; urging citizens, businesses, schools, neighborhood organizations and other groups to reflect on the status of America's cities, help shape a new vision and plan for our cities, form partnerships to achieve our plans, and report to the nation on our accomplishments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

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* ITEM-116: (R-91-1447) ADOPTED AS RESOLUTION R-277495

Accepting with gratitude the donation of a 1991 Pontiac Trans Sport Van from the new Car Dealers Association of San Diego for the D.A.R.E. program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-117: (R-91-1461) ADOPTED AS RESOLUTION R-277496

Excusing Councilmember Linda Bernhardt from attending the Rules Committee meeting of February 20, 1991, for the purpose of attending to other City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-118: (R-91-1399) ADOPTED AS RESOLUTION R-277497

Approving the City's Independent Corporations Annual Equal Opportunity Plans.
(See City Manager Report CMR-91-109.)

COMMITTEE ACTION: Reviewed by RULES on 3/6/91. Recommendation to accept the report, and direct the City Manager to return to the Rules Committee in 90 days with a proposed format for future reports of the Independent Corporations. Districts 1, 4, 5, 7 and 8 voted yea. Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-119: (R-91-1421) ADOPTED AS RESOLUTION R-277498

Approving the Conflict of Interest Code for the City of
San Diego's ad hoc Local Assessment Committee.

CITY MANAGER SUPPORTING INFORMATION: This resolution will
adopt a Conflict of Interest - Financial Disclosure Code for the
Local Assessment Committee appointed in connection with the
application of American Processing Company for a conditional use
permit to operate a hazardous waste transfer station at Otay
Mesa. This is required by Council because the LAC will be in
existence longer than a year. The members of the LAC have
reviewed the code and do not object to any portion of it.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-120: (R-91-1471) ADOPTED AS RESOLUTION R-277499

Recognizing the Normal Heights Area Planning Committee
as a Community Planning Group for a portion of the
Mid-City Community Planning Area.
(See Planning Department Report PDR-91-064.
District-3).

COMMITTEE ACTION: Reviewed by RULES on 3/6/91. Recommendation
to add language to the proposed Bylaws to clarify that Planning
Group members will receive legal indemnification upon completion
of the Planning Department's Community Planning Group Training
Program, and that Planning Group representation must be
identified on the membership list as described in the Bylaws.

Districts 1, 4, 5, and 7 voted yea. District 8 and Mayor not present.

FILE LOCATION: Gen'l - Community Planning Committees

COUNCIL ACTION: (Tape location: B168-195, C534-560.)

MOTION BY McCARTY TO ADOPT ITEMS 120 AND 121. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-121: (R-91-1472) ADOPTED AS RESOLUTION R-277500

Recognizing the Kensington-Talmadge Area Planning Committee as a Community Planning Group for a portion of the Mid-City Community Planning Area.
(District-3. See Planning Department Report PDR-91-066.)

COMMITTEE ACTION: Reviewed by RULES on 3/6/91. Recommendation to add language to the proposed Bylaws to clarify that Planning Group members will receive legal indemnification upon completion of the Planning Department's Community Planning Group Training Program, and that Planning Group representation must be identified on the membership list as described in the Bylaws. Districts 1, 4, 5 and 7 voted yea. District 8 and Mayor not present.

FILE LOCATION: Gen'l - Community Planning Committees

COUNCIL ACTION: (Tape location: B168-195, C534-560.)

MOTION BY McCARTY TO ADOPT ITEMS 120 AND 121. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-122: (R-91-1489) ADOPTED AS RESOLUTION R-277501

Authorizing the expenditure of an amount not to exceed \$1,130,000 from CIP-36-021.0, Southern Area Station, Capital Outlay Industrial Development Fund 30248, for land acquisition and related costs in connection with

acquisition of a 5.29-acre parcel near the southeast intersection of Grove Avenue and 25th Street, San Ysidro, for Police Department purposes.
(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This action requests the expenditure of \$1,130,000 to acquire a 5.29-acre parcel of vacant land near the southeast corner of 25th Street and Grove Avenue for the Police Department. After acquisition, it is proposed to exchange the 5.29-acre parcel for a 3.30-acre City-owned parcel of vacant land at the southwest corner of 27th Street and Coronado Avenue acquired in 1986 by the City for park purposes. After the exchange, the Police Department would have a highly visible corner property for construction of its Southern Area Police Facility and the Park & Recreation Department would have an additional 5.29 acres to add to a 4.32-acre parcel purchased for the Southwest Neighborhood Park in 1988. A staff presentation of the proposed exchange was made to the Otay Mesa - Nestor Community Planning Committee at their April 11, 1990 meeting. By a vote of 12-0 approval was given for the proposed exchange. The Committee was updated at their January 9, 1991 meeting. Since approximately \$92,000 of Land & Water Conservation Fund Program funds were used to purchase the 3.30-acre site, the proposed exchange must be approved by the National Park Service. Efforts to obtain that approval are currently underway. Preliminary indications are that the exchange will be approved. Engineering & Development and the Police Department are working with the Planning Department to obtain approval of a Community Plan Amendment.

Aud. Cert. 9100689.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-123: (R-91-1457) ADOPTED AS RESOLUTION R-277502

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$73,000 from CIP-58-001.0, Annual Allocation - New Developments; and \$88,000 from CIP-58-002.0, Annual Allocation -

Assessment Districts to CIP-58-004.0, Annual Allocation - Miscellaneous Requirements - City Streets; authorizing the expenditure of an amount not to exceed \$168,217 from CIP-58-004.0, Annual Allocation - Miscellaneous Requirements - City Streets, Capital Outlay Fund 30245, for the purpose of reimbursing the developer for the City's portion of the Pomerado Road improvements.

(Rancho Bernardo Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On May 30, 1989, an Integrated Master Settlement Agreement was entered into between the City of San Diego and AVCO Community Developers, Inc. (AVCO) for the Ridgeway and the Pomerado Road lawsuits (R-273614). In compliance with paragraph 3.10 of the above settlement agreement, any cost or expense under the construction agreement between AVCO and a qualified contractor for the Pomerado Road design and road repairs and in excess of \$1 million, shall be the sole obligation of the City of San Diego. The cost and expenses for the Pomerado Road Improvement project are estimated at \$1,168,217. AVCO'S total obligations under the construction agreement shall not exceed \$1 million, which makes the City responsible for the remaining \$168,217. It is expected that all of the Pomerado Road repairs will be completed by March, 1991.

Aud. Cert. 9100668.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-124: (R-91-1488) ADOPTED AS RESOLUTION R-277503

Authorizing the City Manager to submit claims to CalTrans and accept funds for a total of \$6,063,506 in State-Local Partnership Program (SB-300), for the following projects:

- 1) San Ysidro Boulevard - Smythe Avenue to Dairy Mart Road;
- 2) Famosa Boulevard and Nimitz Boulevard interchange;
- 3) Sorrento Valley Road - Industrial Court to Carmel Valley Road;

- 4) University Avenue/Lincoln Avenue one-way couplet system.

(San Ysidro, Peninsula, Torrey Pines and Greater North Park Community Areas. Districts-1, 2, 3 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Senate Bill 300, formerly SB-140, provides up to \$300,000,000 annually for ten years to fund a State-Local Transportation Partnership Program. This action authorizes the City Manager to submit applications for Phase III of this program and accept funds from the State for the following projects: 1) San Ysidro Boulevard - Smythe Avenue to Dairy Mart Road, CIP-52-488.0; 2) Famosa Boulevard and Nimitz Boulevard interchange, CIP-52-435.0; 3) Sorrento Valley Road - Industrial Court to Carmel Valley Road, CIP-52-330.0; and 4) University Avenue/Lincoln Avenue one-way couplet system, CIP-52-462.0.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-125: (R-91-1455 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-277504

Authorizing and directing the City Manager to take necessary actions to cause the removal of portions of the Lake Murray security fence described as follows:

1. Kiowa Drive entrance - remove new gate and fence, and replant area around Mission Trails Regional Park sign.
2. Baltimore Drive south of Laport Street - remove chain link fence, gates, and turnstiles.
3. Lake Shore Drive easement - add plantings to cover fence behind homes on Lake Shore.
4. Jackson Drive area - remove fence and restore brush.
5. Community Park area - a) have Recreation Council consider on February 13, 1991; b) remove new gates, fences, and turnstiles at the entrance (leave old fence); c) remove gate between tiny-tot area and potty with fencing to be removed); d) remove gate and fencing

on road that connects ballfields to public tennis courts (suggest looking at speed bumps), simple chain fence can be put up after park hours; e) restore habitat area visible from Murray Park Drive.

6. Plant vines on fence that surrounds intake for diversion system near tennis courts.

7. Retain fence along western diversion ditch behind Del Cerro hill but end at tennis courts so as not to enter road area.

8. Remove fence across jogging path.

9. Keep vehicle gate and fence at entrance to tennis courts at Park Ridge, pedestrian gate to be open 24 hours or sunrise to sunset per Recreation Council.

10. Remove fencing along west (left) side of road and replace with guard rail where necessary.

(District-7. See City Manager Reports CMR-91-99 and CMR-91-44.)

COMMITTEE ACTION: Initiated by PFR on 2/13/91. Recommendation to remove certain portions of the fence. Districts 1, 3, 6 and 7 voted yea. District 8 not present.

LEGISLATIVE SPECIALIST INFORMATION: On February 13, 1991, the Public Facilities and Recreation Committee reviewed proposals to remove the security fence at Lake Murray. The Committee adopted the following to be sent to the City Council for its adoption:

1. Kiowa Drive entrance - remove new gate and fence, and replant area around Mission Trails Regional Park sign;
2. Baltimore Drive south of Laport Street - remove chain link fence, gates, and turnstiles;
3. Lake Shore Drive easement - add planting to cover fence behind homes on Lake Shore;
4. Jackson Drive area - remove fence and restore brush;
5. Community Park area - a) have Recreation Council consider on February 13, 1991; b) remove new gates, fences, and turnstiles at the entrance (leave old fence); c) remove gate between tiny-tot area and potty with fencing to be removed; d) remove gate and fencing on road that connects ball fields to public tennis courts (suggest looking at speed bumps), simple chain fence can be put up after park hours; e) restore habitat area visible from Murray Park Drive;
6. Plant vines on fences that surrounds intake for diversion system near tennis courts;
7. Retain fence along western diversion ditch behind Del Cerro hill but end at tennis courts so as not to enter road area;
8. Remove fence across jogging path;
9. Keep vehicle gate and fence at entrance to tennis courts at Park Ridge, pedestrian gate to be open 24 hours or sunrise to sunset per Recreation Council; and

10. Remove fencing along west (left) side of road and replace with guard rail where necessary.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B200-C556.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION AS AMENDED AS FOLLOWS: 1. KIOWA DRIVE ENTRANCE: REMOVE NEW GATE AND FENCE, AND REPLANT THE AREA AROUND THE MISSION TRAILS REGIONAL PARK SIGN. 2. BALTIMORE DRIVE SOUTH OF LAPORT STREET: REMOVE CHAIN LINK FENCE, GATES, AND TURNSTILES. 3. LAKE SHORE DRIVE EASEMENT: ADD PLANTINGS TO COVER FENCE BEHIND HOMES ON LAKE SHORE. 4. JACKSON DRIVE AREA: REMOVE FENCE AND RESTORE BRUSH. 5. COMMUNITY PARK AREA: FENCE REMAIN FOR THREE MONTHS ON A TRIAL BASIS AND REFER BACK TO THE RECREATIONAL COUNCIL TO MAKE RECOMMENDATIONS. PROVIDE FOR SOME FENCING BETWEEN THE BALLFIELDS AND TENNIS COURTS (OLD FENCING FROM THE ENTRANCE COULD BE PUT IN THERE). RESTORE HABITAT THAT IS VISIBLE FROM MURRAY PARK DRIVE AND RESTORE ALL DE-NUDED OR HIGHLY IMPACTED AREA WITH NATIVE PLANTS. 6. PLANT VINES ON FENCE THAT SURROUNDS INTAKE FOR DIVERSION SYSTEM NEAR TENNIS COURTS. 7. RETAIN FENCE ALONG WESTERN DIVERSION DITCH BEHIND DEL CERRO HILL THAT WOULD CONNECT TO GATE ACROSS THE AREA SO THERE WOULD BE PROTECTION FOR RESIDENTS ON OVERLAKE DRIVE. 8. REMOVE FENCE ACROSS JOGGING PATH. 9. KEEP VEHICLE GATE AND FENCE AT ENTRANCE TO TENNIS COURTS AT PARK RIDGE, WITH THE PEDESTRIAN GATE UNLOCKED, BUT CLOSED 24 HOURS, SO THAT PEOPLE COULD WALK THROUGH. 10. REMOVE FENCING ALONG WEST (LEFT) SIDE OF ROAD. PROVIDE 24 HOUR ACCESS TO THE LAKE FOR PEDESTRIANS. ALL THE VEHICLE GATES LOCKED AT NIGHT ONE HOUR AFTER SUNSET. RETAIN FENCE AROUND THE COMMUNITY PARK FOR THREE MONTHS TO SEE IF IT DOES REDUCE VANDALISM, AND MAKE ARRANGEMENTS FOR NIGHT-TIME PATROL SO THAT THE FENCE CAN BE REMOVED. REVIEW THE MATTER IN THREE MONTHS TO LOOK AT HEALTH AND SAFETY FACTORS. REQUEST A REVIEW OF FENCING POLICY AS IT PERTAINS TO PUBLIC FACILITIES SO AS TO UPDATE OR ADD GUIDELINES. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-126: (R-91-1365) CONTINUED TO APRIL 8, 1991

Authorizing the City Manager to declare Net Enterprises, Inc. in default of its contract with the City of San Diego for the Construction of the

Clairemont Friendship Center, and to terminate said contract; authorizing and directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the terms of the contract; declaring Net Enterprises, Inc. to be a non-responsible contractor and directing the Purchasing Agent to not consider any future bids submitted by or on behalf of said contractor for a period of three years; authorizing and directing the City Manager to complete the improvements required, in accordance with the terms of the contract specifications.

(Clairemont Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 26, 1987, City Council authorized the award of a contract to Net Enterprises, Inc. for the Construction of Clairemont Friendship Center at the bid amount of \$677,200 (RR-269566). The 7,200 square foot Senior Citizen's Center was constructed on City property located within North Clairemont Community Park and is operated by the Clairemont Friendship Center, Inc., a non-profit organization. Construction began on January 7, 1988, and was substantially completed by November 12, 1988 when Clairemont Friendship Center, Inc., took beneficial occupancy. However, the Notice of Completion was not filed with the County Clerk at that time because of significant contract work that had not been completed, including: roof leaks, flooring repair, damage to the park grounds by the contractor during construction and other construction flaws. All but the roof leaks and flooring repair have been resolved as of this date. Numerous attempts to have either Net Enterprises, Inc. or their bonding company, Golden Eagle Insurance Company, make the necessary repairs did not generate sufficient results. As a consequence of the contractor's lack of responsiveness and in consideration of the approach of winter rains, it is recommended that the contractor be declared in default according to the contract documents and that the City Attorney be directed to institute default proceedings.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A200-212.)

MOTION BY BERNHARDT TO CONTINUE TO APRIL 8, 1991 AT THE CITY MANAGER'S REQUEST TO ALLOW THE CONTRACTOR TO MEET COMMITMENT TO COMPLETE THE PROJECT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-127: (R-91-1460) ADOPTED AS RESOLUTION R-277505

Authorizing the execution of a second amendment to the agreement of September 11, 1989 with Brown and Caldwell, for professional services in connection with Pump Station No. 2, together with any further modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement;

authorizing the expenditure of an amount not to exceed \$903,461 from CIP-46-101.0, Sewer Revenue Fund 41507, for the purpose of providing funds for the above amendment;

authorizing the City Manager to finance or refinance this agreement with tax exempt securities, if circumstances warrant.

(Pacific Highway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Metro Pump Station No. 2, located on North Harbor Drive, pumps all of the City and Metro sewage flows to the Point Loma Wastewater Treatment Plant. It was originally constructed in 1962 with four pumps with built-in provisions for a total of eight pumps. Two more were installed in 1986. The additional two pumps are needed for the station to continue to meet peak demand and to allow one pump as standby. The City retained the services of Brown and Caldwell, Consultant Engineers, to perform engineering studies for the installation of the 7th and 8th pumps, and to improve the reliability of the station in the event of a power failure. As a result of those studies, a 7th pump assembly has been installed. For reliability, a proposed 8th pump assembly and one existing electric motor-driven pump assembly need to be installed with natural gas-driven engines. For the enlarged scope of work, additional engineering monies are needed to complete the design of the engine drives which will result in the relocation of the pump station control room. MBE participation on this contract is \$175,000, or 20.5 percent. This project has an EPA mandated completion date of December 1992.

Aud. Cert. 9100672.

WU-U-91-122.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-128: (R-91-1474) ADOPTED AS RESOLUTION R-277506

Authorizing the execution of an agreement with Brown
and Caldwell, Consultants, for professional services in
connection with the Mission Bay Sewage Interceptor
System, Phase IV, together with any necessary
modifications or amendments which do not increase the
project scope or cost and which the City Manager shall
deem necessary to carry out the purposes and intent of
this project and agreement;

authorizing the expenditure of an amount not to exceed
\$446,410 from Sewer Revenue Fund 41507, CIP-46-158.0,
Mission Bay Sewage Interceptor System, for the purpose
of providing funds for said project and related costs;

authorizing the City Manager to finance or refinance
this project with tax exempt securities, if
circumstances warrant.
(Mission Bay and Pacific Beach Community Areas.
District-2.)

CITY MANAGER SUPPORTING INFORMATION: This agreement is for
engineering design services for the Mission Bay Sewage
Interceptor System (MBSIS) Phase IV. Phase IV is the last of
this four phase project intended to improve the water quality of
Mission Bay. The MBSIS will intercept low dry weather flows
discharging from storm drains (non-point sources) to Mission Bay
and the San Diego River Channel, and direct them to the sanitary
sewer system. The City is under Regional Water Quality Control
Board (RWQCB) Cease and Desist Order No. 87-89 to implement the
MBSIS. Project design by a consultant is recommended to meet
the RWQCB schedule. This project was advertised in the Daily
Transcript on May 4, 1990, with 27 consultants responding. Four
consultants were interviewed in accordance with Council Policy
300-7, and Brown and Caldwell was selected. Brown and
Caldwell's responsibilities will include a preliminary design
report, environmental, construction drawings and specifications,
shop drawing review, and construction support services for a
contract amount not to exceed \$446,410. Project subconsultants

are: Ninyo and Moore (MBE) geotechnical - \$36,904; and Kercheval Engineers, surveying services - \$25,401.

Aud. Cert. 9100680.

WU-U-91-118.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-129: (R-91-1437) ADOPTED AS RESOLUTION R-277507

Authorizing the execution of a State-Local Entity Master Agreement No. SLTPP-5004 and Program Supplement No. 001 through 003 with the California Department of Transportation (CalTrans).

(Southeast San Diego, Linda Vista and Centre City Community Areas. Districts-4, 5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This program is the continuation of the previous SB-140 program. It provides a percentage of State Share Funds for construction costs of eligible locally funded street and road projects. The State Share percentage for this program is dependent upon the number of eligible projects submitted statewide and the funding level appropriated by the legislature in each cycle of the program. For the projects being submitted, the current State funding ratio is up to 20 percent of the construction cost. The City has programmed four major local transportation projects to receive a percentage of State Share Funds in the first cycle. Additional projects will be submitted for State funding in each of the future program cycles. Projects eligible for the first cycle must have construction contracts awarded no later than June 30, 1991. The three projects currently being submitted into the State-Local Partnership Programs and the amount of State Share Funds are: 1) Genesee Avenue/Linda Vista Road to 600 feet north of Osler Street, CIP-52-295.0, \$136,514; 2) Eighth Avenue/L Street and Harbor Drive, CIP-52-353.0, \$190,050; 3) Valencia Parkway/Skyline Drive and Imperial Avenue, CIP-52-121.3, \$384,504. Whittier Street, CIP-52-313.0, will be

submitted in the first cycle at a later date.

FILE LOCATION: MEET CONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-130: (R-91-1464) ADOPTED AS RESOLUTION R-277508

Authorizing the execution of an agreement with Fraser
Engineering, Inc. to provide Phase I construction
documents for Mission Gorge Road from Old Cliffs Road
to the City limits; authorizing the expenditure of an
amount not to exceed \$227,000 from CIP-52-432.0,
Mission Gorge Road from Old Cliffs Road to the City
Limits, Proposition "A" one-half percent sales tax,
Fund 30300, for the purpose of providing funds for the
above project.
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Improvement of Mission
Gorge Road from Old Cliffs Road to the City limits is consistent
with the Navajo Community Plan and the City's General Plan
Guidelines. This is Phase I of a two-phase project that
consists of widening Mission Gorge Road from four to six lanes
from Old Cliffs Road to Princess View Drive. Other improvements
include a Class II bikeway, sidewalks, storm drain facilities,
and traffic signal modifications at Old Cliffs Road and at
Princess View Drive. Construction of this project will remove
the existing "bottleneck" and improve travel time and safety in
this area. It is proposed to utilize the services of a
consultant to design this project since City staff are already
fully committed to other projects. Consultants submitted
letters of interest and three were interviewed in conformance
with Council Policy 300-7. Fraser Engineering, Inc., a WBE
firm, was selected. They would be responsible for the
preparation of construction drawings, specifications, and cost
estimates. The proposed agreement represents MBE and WBE
participation of 7.3 percent and 78.8 percent, respectively.

Aud. Cert. 9100681.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: E050-051.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-131: (R-91-1469) ADOPTED AS RESOLUTION R-277509

Authorizing the execution of an Extension Agreement with Gitinem Enterprises, Ltd. to extend the operation of the Police Department's community relations office at 9225 Mira Mesa Boulevard for two years, with two one-year options; authorizing the expenditure of an amount not to exceed \$5,712 from the General Fund (Fund 100, Dept. 110, Org. 485, Account 4686, Job Order 111482) for lease costs from March 1, 1991, to June 30, 1991.

(Mira Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Since 1984, the Police Department has maintained a storefront site at 9225 Mira Mesa Boulevard. The present lease rate is \$1,428 per month, plus utilities, for 1,000 square feet of office space (\$1.42, rounded, per square foot). It is proposed to extend the agreement with Gitinem Enterprises, Ltd., the property owner, for two years at the existing rental rate with two one-year options to extend. Rent for the option periods shall be adjusted to fair market rental. All other conditions of the lease shall remain the same. This office provides a good location at a reasonable rate.

Aud. Cert. 9100666.

FILE LOCATION: LEAS-Gitinem Enterprises, Ltd.
LEASFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-132: (R-91-1470) ADOPTED AS RESOLUTION R-277510

Authorizing the execution of a one-year agreement with Municipal Resource Consultants (MRC) to perform sales tax auditing services with options to extend the contract for two additional one-year periods based on contractor performance; authorizing the Auditor and Comptroller to appropriate 20 percent of excess monies received by the City directly related to MRC's auditing efforts to be paid to MRC.

CITY MANAGER SUPPORTING INFORMATION: This action authorizes a one-year agreement with Municipal Resource Consultants to provide sales tax auditing services to the City of San Diego with options to extend the contract for two additional one year periods based on contractor performance. A Request for Proposal was issued July 16, 1990, for sales tax auditing services. In order to ensure the proper distribution of sales tax monies by the State of California, the expertise of a firm specializing in sales tax auditing is needed. Three proposals were received and reviewed by a selection committee consisting of a staff member from the City Treasurer, Financial Management, and City Auditor and Comptroller Departments. As a result of the selection process, Municipal Resource Consultants (MRC) was determined to be the most qualified to perform sales tax auditing services for the City. City staff have negotiated a contract with MRC to provide sales tax auditing services. The following services will be provided:

1. Compiling a comprehensive listing of all businesses within the City of San Diego.
2. Utilizing the sales tax information from the State Board of Equalization to determine whether point-of-sale and other reporting errors exist.
3. Identifying potential errors for those out-of-state headquartered companies that conduct business-to-business sales with companies in the City of San Diego.
4. Providing to the City, for submission to the State, each point-of-sale and other reporting error along with the recommended corrective procedure and the estimated sales tax income the City could expect to receive.
5. Coordinating with the taxpayers and the State to make the necessary corrections plus retroactive adjustments for eligible amounts improperly distributed in prior quarters.

FILE LOCATION: MEET CCONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not

present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-133: (R-91-1403) ADOPTED AS RESOLUTION R-277511

Authorizing the execution of an agreement with National University for processing of parking citations, together with any necessary modifications or amendments which do not increase the agreement scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this agreement.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego took over the processing of Parking Violation Notices from the Municipal Court in March, 1979. Currently there are 11 agencies for which the City of San Diego provides this service. Nine of the agencies are under formal agreements authorizing the City to retain 30 percent of the revenue collected as a processing fee. Two agencies, the California Highway Patrol and the Santa Fe Railroad Police, are covered by letters of agreement authorizing the City to retain all revenue collected. All agencies have authorized the City to collect any State or County mandated surcharges and the administrative costs for this collection. National University has requested that the City provide this same service for them. All provisions of the agreement will be the same as with the other agencies with which we have formal agreements. There will be a 30-day termination clause which can be exercised by either party. This agency estimates that they will write 3500 parking citations annually. The impact on the Office of the City Treasurer will be minimal.

FILE LOCATION: MEET CONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-134: (R-91-1468) ADOPTED AS RESOLUTION R-277512

Authorizing the execution of a first amendment to the Right-of-Entry Permit with San Diego Transit

Corporation, to extend the term for an additional five years for the lease of approximately 540 square feet of City-owned property at Catalina Reservoir.
(Point Loma Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Since 1985, San Diego Transit Corporation (SDTC) has leased approximately 540 square feet of City-owned property at the Point Loma Reservoir. SDTC has an 8-foot by 20-foot prefabricated shelter on site for its radio communications equipment. As consideration for granting the permit, a portion of the facility was provided for the installation of City-owned communication equipment at no cost to the City. SDTC, a wholly owned subsidiary of the Metropolitan Transit Development Board (MTBD), wishes to extend the agreement for an additional five years and transfer the permit to the MTBD. All other terms and conditions of the original agreement remain the same. The City's General Services Department will continue to utilize a portion of the facility at no cost; therefore, the City Manager recommends extending the agreement.

WU-PR-91-129.

FILE LOCATION: LEAS-San Diego Trasit Corporation
LEASFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-135: (R-91-1443) ADOPTED AS RESOLUTION R-277513

Authorizing the execution of a Use and Occupancy Permit with Pelagos Corporation for the operation of a low-power 5,480 MHZ, battery-powered Navigation Transponder at San Ysidro View Park, utilizing approximately eight square feet, for a term of one year, with options to extend for two additional years, with a permit fee of \$250 per month.
(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Since 1987, under annual agreements executed by the City Manager, Pelagos Corporation has operated a low-power 5,480 MHZ battery-powered Navigation Transponder at the City's San Ysidro Communications Site.

Pelagos Corporation currently pays \$225 per month in rent under the existing permit which expired December 15, 1990, and is presently extended on a month-to-month holdover basis. Pelagos Corporation wishes to renew the agreement for an additional year with an option to extend for two additional periods of one year each. Terms and conditions of the permit are basically the same as in the existing agreement, except that the agreement may be terminated by either party with 30 days written notice, and the rent has been increased to \$250 per month.

FILE LOCATION: LEAS-Pelagos Corporation LEASFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-136: (R-91-1423) ADOPTED AS RESOLUTION R-277514

Authorizing the execution of an agreement with Sherman Heights Community Center Corporation for the restoration of their historical house; authorizing the expenditure of an amount not to exceed \$244,485 from CIP-37-199, Sherman Heights Community Center Corporation; \$62,985 from CDBG Fund 18522, Dept. 5863, Org. 6308; \$55,000 from CDBG Fund 18524, Dept. 5663, Org. 6311; \$100,000 from CDBG Fund 18525, Dept. 5883, Org. 8305, for the purpose of providing funds for the above project.

(Sherman Heights Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: CDBG funds were granted to the Sherman Heights Community Center Corporation for the purchase of a site and construction of a community center. A site was purchased at 2260 Island Ave. The architectural firm of Rob Wellington Quigley, A.I.A., was hired to provide design services. One of the structures on the site was deemed to have local historical significance and is the subject of this action. The Haines Historical House is a two-story, wood frame structure. The design has been completed to restore the building and convert it into the administration offices for the S.H.C.C.C. This agreement provides the funding for the construction of the restoration and office conversion.

Aud. Cert. 9100639.

FILE LOCATION: MEET CONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-137: (R-91-1463) ADOPTED AS RESOLUTION R-277515

Amending a consultant agreement with Willdan
Associates, relative to the Mesa Shopping Center East
Cost Reimbursement District.
(Mira Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On February 13, 1990,
City Council authorized the formation of the Mesa Shopping
Center East Cost Reimbursement District (R-275163). The
district was established to enable the developer to recoup costs
incurred for the construction of various public improvements
which benefitted other properties outside their development. As
part of this process the services of Willdan Associates were
obtained to determine which facilities benefitted other
properties and to what degree. Construction has now been
completed and additional consulting services are needed to
perform a final audit for cost documentation purposes. This
action will enable Willdan Associates to perform said services.

Aud. Cert. 9100662.

FILE LOCATION: STRT CR-11 CCONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

* ITEM-138: (R-91-1444) ADOPTED AS RESOLUTION R-277516

Authorizing the City Manager to hold a restricted
auction between two adjacent owners, San Diego Youth

and Community Services and Diane L. Edge, for the sale of Site 258, a 1,220-square-foot, long narrow strip of land located on the south side of Redwood Street at Herman Avenue; approving the minimum acceptable bid of \$1,900 for the above parcel.

(See City Manager Report CMR-91-107. Greater North Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 2/27/91.
Recommendation to approve the City Manager's recommendation to authorize the auction and approve the \$1,900 minimum bid.
Districts 1, 3, and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-139: (R-91-1446) CONTINUED TO MARCH 25, 1991

Approving the Schedule of Landfill Refuse Disposal Fees for Fiscal Year 1992 in accordance with the effective provisions of San Diego Municipal Code Section 66.0125; declaring that such landfill disposal fees shall become effective July 1, 1991.

(See City Manager Report CMR-91-93. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/91. Recommendation to accept the City Manager's report. Districts 2, 4, 5 and 7 voted yea. District 3 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D531-674.)

MOTION BY HARTLEY TO CONTINUE TO MARCH 25, 1991, FOR FULL COUNCIL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-140: (R-91-1485) TRAILED TO MARCH 19, 1991, 2:00 P.M.

Authorizing the execution of a 55-year Flat Rate Ground Lease of Lot 4A, Eastgate Technology Park to Westerra Communications, Ltd., with a fully prepaid rent in the amount of \$1.2 million which is the appraised fair market value of the property; authorizing the execution of a Parcel Map Improvement Agreement and establishing a payment escrow in accordance with the Parcel Map Improvement Agreement; authorizing the payment of appropriate costs of the Lease and Parcel Map Improvement Agreement from the proceeds of the lease payment, including a credit or reimbursement to the Lessee for actual costs incurred for public street improvements and related costs for Towne Center Drive. (See City Manager Reports CMR-91-131 and CMR-90-268. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/13/90. Recommendation to approve the City Manager's recommendation to enter into the lease. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E054-300.)

MOTION BY WOLFSHEIMER TO CONTINUE ONE WEEK FOR THE DEVELOPER TO COME BACK WITH A PROGRESS REPORT ON THE CONSTRUCTION OF THE CHILD CARE CENTER AND FOR THE CITY MANAGER TO RESEARCH THE ISSUE OF THE CENTER AS IT RELATED TO LOT 6. Second by McCarty. No vote.

BY COMMON CONSENT THE ITEM WAS TRAILED TO MARCH 19, 1991, 2:00 P.M.

ITEM-200: (R-91-1476) ADOPTED AS RESOLUTION R-277517

Authorizing the execution of a three-year lease agreement, with two one-year renewal options, with Nalliah R. Chandran, for the operation of the Community Concourse Gift Shop, at a rental rate of seven percent of gross income versus a \$4,500 annual minimum. (See City Manager Report CMR-91-127. Centre City Community Area. District-8.)

FILE LOCATION: LEAS-Nalliah R. Chandran LEASFY91-1

COUNCIL ACTION: (Tape location: D305-530.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (O-91-142 REV. 1) INTRODUCED AND ADOPTED AS
ORDINANCE O-17622 (New Series)

(Continued from the meetings of February 26, 1991, Item S500, and March 4, 1991, Item S402; last continued at the City Manager's request, to revise the ordinance and Auditor's Certificate.)

Introduction and adoption of an Ordinance amending Ordinance No. O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. OO-17504-1 and No. OO-17504-2, as amended and adopted therein, by transferring the sum of \$46,460 from the General Fund 100, Unallocated Reserve (605) to the General Services Fund 302191, for the purpose of purchasing and installing two Drug Free School Zone Signs at each school.

(See City Manager Report CMR-91-70.)

NOTE: The first public hearing was held on Tuesday, February 26, 1991, Item S413. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

Aud. Cert. 9100659.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (O-91-132) CONTINUED TO MARCH 25, 1991

Adoption of an Ordinance authorizing the issuance, sale and delivery of Multifamily Housing Refunding Revenue Bonds in a principal amount not to exceed \$28,485,000 for the purpose of making a lender loan to provide funds to refinance the cost of the Las Flores Apartments project; determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements, and actions.

(See Housing Commission Report HCR-91-002 CC. Introduced on 2/25/91. Council voted 9-0. Located at 7039 Charmant Drive. La Jolla Community Area. District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A420-423.)

MOTION BY BERNHARDT TO CONTINUE TO MARCH 25, 1991, AT THE REQUEST OF THE HOUSING COMMISSION STAFF FOR FULL COUNCIL. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S400: (R-91-1456) ADOPTED AS RESOLUTION R-277518

A Resolution approved by the City Council in Closed Session on Tuesday, February 26, 1991 by the following vote: Wolfsheimer-yea; Roberts-not present; Hartley-yea; Pratt-not present; Bernhardt-not present; Henderson-nay; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$69,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to the residence owned by Cornelia Eulert (Superior Court Case No. 620665, Cornelia Eulert v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$69,000 made payable to Cornelia Eulert and her attorney, Robert Linn, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of all claims against the City of San Diego and their agents as a result of sewer backups into the home of Cornelia Eulert situated at 2138 Pine Street, San Diego, CA 92103.

Aud. Cert. 9100687.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S401: (R-91-1478) CONTINUED TO MARCH 25, 1991

Authorizing the City Manager to increase the parking rates for automobiles at San Diego Jack Murphy Stadium from \$3 to \$4 at San Diego Padre Baseball Games, beginning with the 1991 baseball season.
(See City Manager Report CMR-91-145.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A213-257.)

MOTION BY BERNHARDT TO CONTINUE TO MARCH 25, 1991, AT COUNCIL MEMBER PRATT'S REQUEST FOR HIM TO BE PRESENT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S402: (R-91-1502) ADOPTED AS RESOLUTION R-277519

Accepting the Interim Report of the North City Future Urbanizing Area Advisory Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C562-D305.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S404: CONTINUED TO MARCH 26, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 704; Continued from the meeting of March 4, 1991, Item S401, at the City Manager's request, to hear all the water items together.)

Actions concerning Emergency Water Regulations:

Subitem-A: (O-91-139)

Introduction and adoption of an Emergency Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.38.2, 67.38.3, 67.38.4, 67.38.5, 67.38.6, 67.38.7 and 67.38.8, relating to Emergency Water Regulations.

(This Ordinance will take effect on the day of its adoption.)

Subitem-B: (O-91-139)

Introduction of an Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.38.2, 67.38.3, 67.38.4, 67.38.5, 67.38.6, 67.38.7 and 67.38.8, relating to Emergency Water Regulations.

(This Ordinance will take effect on the 30th day after its passage.)

CITY MANAGER SUPPORTING INFORMATION: California is entering its fifth consecutive drought year. Rainfall totals, snowpack depths and reservoir levels remain below normal State-wide. In light of current demands for water within the State, it appears that there may not be enough water in 1991 to serve all beneficial users of water, even if all users implement strict conservation measures and water rationing. On a local level, the San Diego County Water Authority (CWA) is asking all San Diegans to reduce their water consumption by 15% beginning on February 1, 1991. The City Manager issued a press release

asking San Diegans to voluntarily comply with the CWA's request. A reduction of 30% will be requested by the CWA on March 1, 1991. The City Council adopted an Emergency Water Conservation Ordinance in 1987. Based upon the severity of the drought, the City should be prepared to respond immediately to requests for reduced water consumption in its service area. The recommended revisions to the Ordinance will provide the City with greater administrative ease when implementing various stages of the Ordinance. The recommended revisions include: 1) Defining unreasonable uses of water to include over-irrigation, failure to repair water leaks and hosing down paved areas; 2) Referring to Stage 1 (the voluntary compliance stage) as a Water Watch Stage; 3) Explaining the circumstances which would warrant enacting each of the four stages of the Ordinance; 4) Adding a provision in Stage 3 which would allow a new construction meter to be issued only when an old one is returned; 5) Adding a provision in Stage 4 which would allow greywater to be used for outdoor irrigation.

WU-U-91-140.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A258-420.)

Motion by Wolfsheimer to direct the City Manager to evaluate the per capita formula proposed by the City of Poway and report back to Council on March 26, 1991. Second by Hartley. Passed by the following vote: Yeas-1,3,5,7,8. Nay-6. Not present-2,4,M.

MOTION BY BERNHARDT TO CONTINUE TO MARCH 26, 1991 AT THE REQUEST OF THE CITY MANAGER TO CONFIRM COUNCIL'S INTENT ON MARCH 14, 1991, TO DEFER ACTIONS TO MARCH 26, 1991. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S405: CONTINUED TO MARCH 26, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 705; Continued from the meeting of March 4, 1991, Item S406, at Mayor O'Connor's request, to hear all the water items together.)

In the matter of Water Conservation efforts.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A258-420.)

Motion by Wolfsheimer to direct the City Manager to evaluate the per capita formula proposed by the City of Poway and report back to Council on March 26, 1991. Second by Hartley. Passed by the following vote: Yeas-1,3,5,7,8. Nay-6. Not present-2,4,M.

MOTION BY BERNHARDT TO CONTINUE TO MARCH 26, 1991 AT THE REQUEST OF THE CITY MANAGER TO CONFIRM COUNCIL'S INTENT ON MARCH 14, 1991, TO DEFER ACTIONS TO MARCH 26, 1991. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S406: (R-91-1530) CONTINUED TO MARCH 26, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 706.)

Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A258-420.)

Motion by Wolfsheimer to direct the City Manager to evaluate the per capita formula proposed by the City of Poway and report back to Council on March 26, 1991. Second by Hartley. Passed by the following vote: Yeas-1,3,5,7,8. Nay-6. Not present-2,4,M.

MOTION BY BERNHARDT TO CONTINUE TO MARCH 26, 1991 AT THE REQUEST OF THE CITY MANAGER TO CONFIRM COUNCIL'S INTENT ON MARCH 14, 1991, TO DEFER ACTIONS TO MARCH 26, 1991. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S407: (O-91-148) CONTINUED TO MARCH 26, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 707.)

Introduction of an Ordinance amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code, by amending Section 64.0411, and amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.59.1, relating to Sewer and Water Rate Adjustment.

CITY MANAGER SUPPORTING INFORMATION: The Municipal Code (Section 64.0411 and 67.59.1) currently provides that water and sewer rates be adjusted annually on the first day of January to compensate for any increases in the costs of purchased water and/or energy which are beyond the control of the City. The Proposed Ordinance:

1. Amends Section 64.0411 (Sewer Rates - Adjustments) and 67.59.1 (Water Rates - Adjustments) to provide that adjustments to water and sewer rates be made at any time to compensate for increases in Water Purchase and/or Energy Costs.

WU-U-91-134.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A258-420.)

Motion by Wolfsheimer to direct the City Manager to evaluate the per capita formula proposed by the City of Poway and report back to Council on March 26, 1991. Second by Hartley. Passed by the following vote: Yeas-1,3,5,7,8. Nay-6. Not present-2,4,M.

MOTION BY BERNHARDT TO CONTINUE TO MARCH 26, 1991 AT THE REQUEST OF THE CITY MANAGER TO CONFIRM COUNCIL'S INTENT ON MARCH 14, 1991, TO DEFER ACTIONS TO MARCH 26, 1991. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S408: (R-91-1315) ADOPTED AS RESOLUTION R-277520

Awarding contracts to Dresser Pump Div., Dresser Industries, Inc., Marden Susco Inc., Willamette Valve Co. of Oregon Inc., and Badger Meter, Inc., for one centrifugal pump, two gate valves, one cone valve and one venturi tube; authorizing the expenditure of an amount not to exceed \$859,090.16 from Metro Pump Station No. 2, Additional Pumps, CIP-46-101.0, for the purpose of executing these contracts, from Department No. 700, Fund No. 41507, Organization No. 385, Object Account No. 4922, and Job Order No. 171643, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-E2047/91)
(District-2.)

Aud. Cert. 9100709.

WU-P-91-157.

FILE LOCATION: CONT - Purchase - Dresser Pump Div., Dresser Industries, Inc., Marden Susco Inc., Willamette Valve Co. of Oregon, Inc., and Badger Meter, Inc. CONFY91-5

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-S409: (R-91-1310) ADOPTED AS RESOLUTION R-277521

Awarding a contract to C.G.I. Systems for the purchase of 5KV Class Switchgear, for Pump Station No. 2, for a total cost of \$89,091.41, including tax; authorizing the expenditure of not to exceed \$89,091.41, from Department No. 700, Fund No. 41507, Organization No. 385, Object Account No. 4922, and Job Order No. 171643, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-E2044/91)
(District-2.)

Aud. Cert. 9100711.

FILE LOCATION: CONT - Purchase-C.G.I. Systems
CONFY91-1

COUNCIL ACTION: (Tape location: B143-165.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY ATTORNEY

Comments by Council Member Hartley re Council's action
voting on workshop on February 25, 1991 to be held on March
21, 1991, and requesting the City Attorney to report on the
docketing procedures at the next Council meeting.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E400-469.)

COUNCIL COMMENT:

ITEM-CC-2: REFERRED TO CITY MANAGER

Comments by Council Member McCarty regarding telephone book
recycling, and requesting the City Manager to report on
possible City participation in the telephone book recycling
for the current year.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E470-485.)

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO HOUSING COMMISSION

Comments by Doris N. Cintron regarding misconduct and
problems with landlord, Housing Commissioners and Social
Workers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E485-507.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Filner at
5:21 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E511).